2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P34558 1. Entity Name PORT CITY INDUSTRIAL AND MARINE SUPPLY, INC. Principal Place of Business Mailing Address POST OFFICE BOX 1407 POST OFFICE BOX 1407 SAVANNAH GA 31402 SAVANNAH GA 31402 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-1359434 Not Applicable Z_{i0} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORSFALL, JAMES 3606 JOSE TERRACE Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32217 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Flonda. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI TITLE DCP Defete IIILE Спавое Addition FARRELL, CHARLES W. U00000016957 01/28/04-80076-024 150.00 MAME NAME 1250 WEST BAY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAVANNAH GA CITY-S1-ZIP D TITLE ☐ Delete HILE Change Addition NAME FARRELL, CHARLES W. NAME STREET ADDRESS 1250 WEST BAY ST. STREET AUDRESS SAVANNAH GA CITY ST ZIP CITY-ST-ZIP 7171 E TITLE ☐ Detete ☐ Change Addition NAME BEESON, SALLY NAME STREET ADDRESS 1250 WEST BAY ST. STREET ADDRESS CITY-ST-ZIP SAVANNAH GA CRY-ST-ZIP TITLE TITLE ☐ Delete Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TSTEE Delete HILE Change ☐ Addition BLAKE NAME STREET ADDRESS STREET ADDRESS CRTY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CRY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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